GOSNELL SCHOOL BOARD MINUTES

The Board of Directors of Gosnell School District #6 met in regular session on Monday, June 28, 2021 at 6:30 p.m.

PRESENT: Bonard Mace, Superintendent

Danny Quearry, Greg McGuirt, John Weiss, Donnie Wright, Lee Ketchum,

Doug Johnson

ABSENT: Gary Payne

ITEMS OF BUSINESS

1. Motion to approve the May 27, 2021 minutes.

Motion: Danny Quearry Second: John Weiss

Motion passed, all voted in favor. Time: 6:35

2. Motion for school board officers to remain as follows:

Donnie Wright President and Primary Disbursing Officer

Gary Payne Vice President John Weiss Secretary

Motion: John Weiss Second: Doug Johnson

Motion passed, all voted in favor. Time: 6:36

3. Motion to adopt the attached changes to the Student Handbook for the 2021-2022 school year.

Motion: Greg McGuirt Second: Danny Quearry

Motion passed, all voted in favor. Time: 6:37

4. Motion to adopt the attached Personnel Policies for the 2021-2022 school year.

Motion: Lee Ketchum Second: Doug Johnson

Motion passed, all voted in favor. Time 6:38

5. Motion to approve the attached Facility Use Form for Thin Blue Line (waive fee).

Motion: John Weiss Second: Lee Ketchum

Motion passed, all voted in favor. Time: 6:39

6. Motion to renew contract of Chad Davidson as Academic Facilities Coordinator and Planning Consultant for the 2021-2022 and 2022-2023 school years.

Motion: Doug Johnson Second: Greg McGuirt

Motion passed, all voted in favor. Time: 6:40

7. Motion to accept Bonard Mace's recommendation to hire EFS Geo Technologies for Census Zone Redistricting.

Motion: Lee Ketchum Second: Greg McGuirt

Motion passed, all voted in favor. Time: 6:43

8. Motion to accept bid from CDW-G for the following:

Title I - \$24,239.28 24 computers for the 4 Elementary Title I classrooms (6 in each

classroom)

Titie V - \$31,094.71 30 computers for the Jr High CTE/Robotics

ESA - \$40,807.66 40 computers for the Sr High Credit Recovery/Robotics/Library ESA - \$27,293.50 10 computers for the Sr High Computer Lab with Alienware

Aurora R12

Total Bid: \$123,435.15 Motion: Lee Ketchum Second: Greg McGuirt

Motion passed, all voted in favor. Time 6:43

9. Motion to accept bid from Nabholz Construction Services for asphalt project (2in overlay) in the amount of \$556,671.00.

Motion: John Weiss Second: Doug Johnson

Motion passed, all voted in favor. Time: 6:50

10. Motion to accept the following resignations for the 2021-2022 school year:

Sandra Brown
Sana Finch
Sana Finch
Elementary Teacher
Kirk Glintborg
Emily Gurley
Secondary Teacher/Coach
Secondary Teacher/Cheer Coach

Aaron Hammonds Secondary Teacher/Coach Brook Nelson Library Paraprofessional

Motion: Doug Johnson Second: Danny Quearry

Motion passed, all voted in favor. Time: 6:51

11. Motion to accept Bonard Mace's recommendation to hire Steven Ballard as Computer Tech effective June 23, 2021.

Motion: Lee Ketchum Second: Greg McGuirt

Motion passed, all voted in favor. Time: 6:52

12. Motion to accept Elizabeth Bryce's recommendation to Rachel Mace as School Nurse for the 2021-2022 school year:

Motion: John Weiss Second: Doug Johnson

Motion passed, all voted in favor. Time 6:53

13. Motion to accept Tiffany Kennemore's recommendation to hire Jodi Johnson as Dyslexia Interventionist (200 day contract) for the 2021-2022 school year.

Motion: Lee Ketchum Second: Greg McGuirt

Motion passed, all voted in favor. Time 6:54

contract) M S	o accept Steven Milligan's recommendation to hire Jona Lewis as Secretary (240 day for the 2021-2022 school year. Motion: Doug Johnson econd: Danny Quearry Motion passed, all voted in favor. Time 6:55
15. Motion to	o adjourn.
N	Motion: John Weiss
	econd: Danny Quearry
N	Motion passed, all voted in favor. Time 6:57
President	
Cornetory	
Secretary	
Superintendent	